

## **TODD COUNTY JUSTICE CENTER PROJECT DEVELOPMENT BOARD MEETING**

Monday, July 27, 2009

Members present – Sue Carol Browning, Mark Cowherd, Janice Cunningham, Ken Dillingham, Tyler Gill, Arthur Green, Susan McGhee, and Ronnie McCall; Not Present - Jimmy Turner

Other Board related members present: Patricia Shemwell, secretary; Richard Mitchell, Codell; Keith Sharp, JKSAE.

Quorum established

Motion to approve June 15, 2009 minutes by Sue Carol Browning and seconded by Susan McGhee. Motion carries.

Update on demolition – about 80% completed; (two or three weeks ago tank taken out and everything ok)

Discussion on update on construction bonding -

Presentation by Keith Sharp for approval of Phase B.

Motion by Tyler Gill to approve Phase B plans; seconded by Susan McGhee. Motion passed.

Copy of Phase B project budget handed out by Keith Sharp.

Keith Sharp discusses the subject of LEED, Leadership in Energy and Environmental Design.

Motion by Sue Carol Browning to approve paying Phase B fees of \$110,044.00 upon AOC's approval; seconded by Janice Cunningham; Motion passed.

Ronnie McCall to check and see if October 2, 2009 at noon could be a date for ground breaking.

Motion by Tyler Gill to authorize Keith Sharp to complete documents and put out the bid for site preparation; seconded by Mark Cowherd; Motion passed.

Motion by Tyler Gill not to meet the month of August, 2009; seconded by Janice Cunningham; Motion passed.

Motion to adjourn by Janice Cunningham and seconded by Ken Dillingham; Motion passed.

Meeting adjourned at 5:00 p.m.

Submitted by Patricia Shemwell